

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 2, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, November 25, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>)

- 2) **SPECIAL PRESENTATIONS:**
 - A. A resolution pledging \$5,000 from the Lancaster County Keno Fund for the Sunken Gardens Renovation Campaign - Senator Chris Beutler. (R-03-0121)

 - B. Presentation of the Commissioners Award of Excellence to Vicki Jedlicka, Publication and Resource Assistant with the County Extension Office.

- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 4) **CLAIMS:** Approval of all claims processed through Tuesday, December 2, 2003.

- 5) **PUBLIC HEARINGS:**
 - A. Projects for which the Lancaster County Board intends to use Keno funds.

 - B. An application for Corporate Manager for Ronald D. Bartholomew and an application for a Class M (Bottle Club) liquor license for the Penalty Box Pub, L.L.C. located at 1800 State Fair Park Drive in Lincoln, Lancaster County, Nebraska.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

6) **OLD BUSINESS:**

- A. An agreement with Rachael Robinson-Keilig for an evaluation of the gender-specific training for the "Try Another Way" curriculum. Term of the agreement is October 1, 2003 through June 30, 2004. The County will pay \$2,500 for the evaluation services. (C-03-0597)

7) **NEW BUSINESS:**

- A. An application for a Special Designated License from La Societe Des 40 Hommes (Legionnaire Club) to hold a Christmas dinner at Country Pines, located at 6305 West Adams Street, on Sunday, December 14, 2003 from 4 p.m. to 9 p.m..
- B. Interlocal agreements for the safekeeping, care and sustenance of juveniles while at the Lancaster County Juvenile Detention Center. Lancaster County will be reimbursed \$213 per youth, per day from the contracting county. The agreement is effective upon execution and has a 30 day termination provision. Contracting counties are Butler (C-03-0637), Dawson (C-03-0638) and Saline (C-03-0639).
- C. A utility relocation agreement with Lancaster Rural Water District No. 1 of Bennet, Nebraska for adjustment of the District's facilities relating to Project STPE-3265(6) on South 68th Street from Roca Road to Saltillo Road. The County will pay up to \$21,720 for the services. (C-03-0643)
- D. An amendment to an agreement with Demars, Gordon, Olson and Zalewski Law Offices under County Contract Number C-03-0368 which provides for legal representation to indigent parties and juveniles in the Separate Juvenile Court of Lancaster County. The parties inadvertently left out a provision which provides additional compensation for those instances where the contractor agrees to accept additional abuse and neglect cases. As a result, the parties wish to amend the compensation to provide for an additional \$1,000 for each case over the maximum limit. (C-03-0640)
- E. Acceptance of a grant award from the Nebraska Emergency Management Agency (NEMA) by the Lincoln-Lancaster County Emergency Management Agency to provide funding for the State Domestic Preparedness Equipment Grant Program. The total amount of the grant award is \$1,224,782.78. The grant period is May 1, 2003 to April 30, 2005.

7) **NEW BUSINESS CONTINUED:**

- F. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for funding for the project "A Coordinated Response to Reducing Domestic Violence in Lancaster County", in the amount of \$20,000. The grant period is June 1, 2003 to December 31, 2003.
- G. A resolution in the matter of authorizing the County Clerk to issue payments while the County Board is adjourned. (R-03-0126)
- H. A resolution authorizing the installation of "Watch for Slow Trucks" signs on South 54th Street in advance of the north and south drives of Schwarck Quarries, .4 mile south of Bennet Road for southbound traffic and one north of Wittstruck Road for northbound traffic. (R-03-0127).
- I. A resolution concurring with the State of Nebraska, Department of Roads to award Project BR-3280(3), Sprague East, County Structure T-109 to Elk Horn Construction Company, in the amount of \$386,638.50. (R-03-0128)

8) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
 - 1. Noxious Weed Control Authority's Monthly Report for October, 2003.
 - 2. Noxious Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for October, 2003.
 - 3. Sheriff's Report of Fees for October, 2003.
- B. A request from Mulijah Vinson, an employee at Lancaster Manor, to voluntarily participate in the Lancaster County Retirement Plan.
- C. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:

Ronald Liesveld on South 96th Street north of Princeton Road; Project C.P.-X-95. This is a donation. (C-03-0641)

Randy and Judith Kohl on South 96th Street north of Princeton Road; Project C.P.-X-95. This is a donation. (C-03-0642)

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, December 4, 2003 beginning at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

11) **PENDING:**

- A. Comprehensive Plan Amendment Number 02001.A, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the northeast corner of 84th and Van Dorn Streets. (Placed on pending December, 2002.)
- B. County Change of Zone 211, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., from AG Agricultural to AGR Agricultural Residential, on property generally located at the northwest corner of South 68th Street and Roca Road in Lancaster County, Nebraska. (Placed on pending August 5, 2003.)
- C. County Preliminary Plat 02029, The Preserve at Cross Creek, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., to create 15 lots for residential acreages on property generally located at the northwest corner of South 68th Street and Roca Road in Lancaster County, Nebraska. (Placed on pending August 5, 2003)

12) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, DECEMBER 2, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, November 25, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Cedars Youth Services
Shepherd of the Hills

- 4) **ADJOURNMENT:**

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